

## **Board of Health Meeting**

Tuesday, July 27, 2021, 9:00 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the July 27, 2021 Board of Health meeting can be submitted at <a href="https://www.surveymonkey.com/r/BoH07272021">https://www.surveymonkey.com/r/BoH07272021</a> or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Monday, July 26, 2021.

\*Meeting Format: In-person attendance at the meeting will be limited. Anyone unable to attend the meeting inperson is invited to view the meeting on their own device through live streaming available on the SWDH You Tube channel.

Agenda			
<u>A = Bo</u>	ard Ac	tion Required G =Guidance	I = Information item
9:00	Α	Call the Meeting to Order	Chairman Bryan Elliott
9:02		Pledge of Allegiance	
9:04		Roll Call	Chairman Bryan Elliott
9:08	Α	Request for Additional Agenda Items; Approval of Agenda	Chairman Bryan Elliott
9:10		In-Person Public Comment	
9:15	1	Open Discussion	SWDH Board Members
9:25	Α	Approval of Minutes – June 17, 2021	Chairman Bryan Elliott
9:28	1	Introduction of New Employees	<b>Division Administrators</b>
9:35	1	June 2021 Expenditure and Revenue Report	Troy Cunningham
9:45	Α	End of Fiscal Year Report	Troy Cunningham
9:55	Α	Accounts Receivable Writeoffs	Troy Cunningham
10:00	Α	House Bill 389 Follow Up	Nikki Zogg
10:05		Break	
10:15	Α	Employee Retention	Sarah Price
10:35	Α	Committed Reserve Funds	Troy Cunningham
11:00	Α	Fiscal Year 2020 Financial Audit	Troy Cunningham
11:10	1	Public Information Officer (PIO) Report	Ashley Anderson
11:20	1	Solid Waste Program and Fee Discussion	Mitch Kiester, Jaime Aanensen
11:40	Α	Behavioral Health Board Update	Nikki Zogg, Chairman Elliott
11:50	Α	Amend Board of Health Meeting Schedule	Nikki Zogg
11:55	1	Director's Report	Nikki Zogg
		District 3/District 4 Workgroup	
	2022 Public Health Symposium – Tentative Date - October 26, 2021		
		Idaho Behavioral Health Council Strategic Plan	
12:00		Adjourn	

NEXT MEETING: Tuesday, August 24, 2021, 9:00 a.m.